

AGENDA SUMMARY PAGE

AUDIT OVERSIGHT COMMITTEE MEETING OF: DECEMBER 6, 2007

DEPARTMENT: CITY AUDITOR'S OFFICE

DIRECTOR: RADFORD SNELDING

☐ Consent ☒ Discussion

SUBJECT:

Discussion and possible action on Scheduled Meeting Dates: Thursday, January 17, 2008; Thursday, April 24, 2008; Thursday, July 17, 2008, and Thursday, October 16, 2008

Fiscal Impact

☒

No Impact

☐ Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The purpose is to establish the quarterly Audit Committee Meetings for calendar year 2008.

This is required to be established during the 4th Quarterly meeting of the preceding year.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

None

Motion made by STEVE WOLFSON to Approve the Scheduled Meeting Dates: Thursday, January 17, 2008; Thursday, April 24, 2008; Thursday, July 17, 2008 and Thursday, October 16, 2008

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

JOSE TRONCOSO, MICHAEL W. KERN, PAUL WORKMAN, STEVE WOLFSON;
(Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LARRY BROWN)

Minutes:

Chairman Kern explained the purpose is to establish the quarterly Audit Committee (Committee) meetings for the calendar year 2008, which is required to be done at the fourth quarter Committee meeting of the preceding year.